



Sen. Terry Link

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LRB097 04365 KMW 53882 a

1 AMENDMENT TO SENATE BILL 542

2 AMENDMENT NO. \_\_\_\_\_. Amend Senate Bill 542 by replacing  
3 everything after the enacting clause with the following:

4 "Section 5. The Regional Transportation Authority Act is  
5 amended by changing Section 3B.02 as follows:

6 (70 ILCS 3615/3B.02) (from Ch. 111 2/3, par. 703B.02)  
7 Sec. 3B.02. Commuter Rail Board.

8 (a) (Blank). ~~Until April 1, 2008, the governing body of the~~  
9 ~~Commuter Rail Division shall be a board consisting of 7~~  
10 ~~directors appointed pursuant to Sections 3B.03 and 3B.04, as~~  
11 ~~follows:~~

12 ~~(1) One director shall be appointed by the Chairman of~~  
13 ~~the Board of DuPage County with the advice and consent of~~  
14 ~~the County Board of DuPage County and shall reside in~~  
15 ~~DuPage County.~~

16 ~~(2) Two directors appointed by the Chairmen of the~~

1 ~~County Boards of Kane, Lake, McHenry and Will Counties with~~  
2 ~~the concurrence of not less than a majority of the chairmen~~  
3 ~~from such counties, from nominees by the Chairmen. Each~~  
4 ~~such chairman may nominate not more than two persons for~~  
5 ~~each position. Each such director shall reside in a county~~  
6 ~~in the metropolitan region other than Cook or DuPage~~  
7 ~~County.~~

8 ~~(3) Three directors appointed by the members of the~~  
9 ~~Cook County Board elected from that part of Cook County~~  
10 ~~outside of Chicago, or, in the event such Board of~~  
11 ~~Commissioners becomes elected from single member~~  
12 ~~districts, by those Commissioners elected from districts,~~  
13 ~~a majority of the residents of which reside outside~~  
14 ~~Chicago. In either case, such appointment shall be with the~~  
15 ~~concurrence of four such Commissioners. Each such director~~  
16 ~~shall reside in that part of Cook County outside Chicago.~~

17 ~~(4) One director appointed by the Mayor of the City of~~  
18 ~~Chicago, with the advice and consent of the City Council of~~  
19 ~~the City of Chicago. Such director shall reside in the City~~  
20 ~~of Chicago.~~

21 ~~(5) The chairman shall be appointed by the directors,~~  
22 ~~from the members of the board, with the concurrence of 5 of~~  
23 ~~such directors.~~

24 (b) Until 30 days after the effective date of this  
25 amendatory Act of the 97th General Assembly, After April 1,  
26 ~~2008~~ the governing body of the Commuter Rail Division shall be

1 a board consisting of 11 directors appointed, pursuant to  
2 Sections 3B.03 and 3B.04, as follows:

3 (1) One Director shall be appointed by the Chairman of  
4 the DuPage County Board with the advice and consent of the  
5 DuPage County Board and shall reside in DuPage County. To  
6 implement the changes in appointing authority under this  
7 Section, upon the expiration of the term of or vacancy in  
8 office of the Director appointed under item (1) of  
9 subsection (a) of this Section who resides in DuPage  
10 County, a Director shall be appointed under this  
11 subparagraph.

12 (2) One Director shall be appointed by the Chairman of  
13 the McHenry County Board with the advice and consent of the  
14 McHenry County Board and shall reside in McHenry County. To  
15 implement the change in appointing authority under this  
16 Section, upon the expiration of the term of or vacancy in  
17 office of the Director appointed under item (2) of  
18 subsection (a) of this Section who resides in McHenry  
19 County, a Director shall be appointed under this  
20 subparagraph.

21 (3) One Director shall be appointed by the Will County  
22 Executive with the advice and consent of the Will County  
23 Board and shall reside in Will County. To implement the  
24 change in appointing authority under this Section, upon the  
25 expiration of the term of or vacancy in office of the  
26 Director appointed under item (2) of subsection (a) of this

1 Section who resides in Will County, a Director shall be  
2 appointed under this subparagraph.

3 (4) One Director shall be appointed by the Chairman of  
4 the Lake County Board with the advice and consent of the  
5 Lake County Board and shall reside in Lake County.

6 (5) One Director shall be appointed by the Chairman of  
7 the Kane County Board with the advice and consent of the  
8 Kane County Board and shall reside in Kane County.

9 (6) One Director shall be appointed by the Mayor of the  
10 City of Chicago with the advice and consent of the City  
11 Council of the City of Chicago and shall reside in the City  
12 of Chicago. To implement the changes in appointing  
13 authority under this Section, upon the expiration of the  
14 term of or vacancy in office of the Director appointed  
15 under item (4) of subsection (a) of this Section who  
16 resides in the City of Chicago, a Director shall be  
17 appointed under this subparagraph.

18 (7) Five Directors residing in Cook County outside of  
19 the City of Chicago, as follows:

20 (i) One Director who resides in Cook County outside  
21 of the City of Chicago, appointed by the President of  
22 the Cook County Board with the advice and consent of  
23 the members of the Cook County Board.

24 (ii) One Director who resides in the township of  
25 Barrington, Palatine, Wheeling, Hanover, Schaumburg,  
26 or Elk Grove. To implement the changes in appointing

1 authority under this Section, upon the expiration of  
2 the term of or vacancy in office of the Director  
3 appointed under paragraph (3) of subsection (a) of this  
4 Section who resides in the geographic area described in  
5 this subparagraph, a Director shall be appointed under  
6 this subparagraph.

7 (iii) One Director who resides in the township of  
8 Northfield, New Trier, Maine, Niles, Evanston, Leyden,  
9 Norwood Park, River Forest, or Oak Park.

10 (iv) One Director who resides in the township of  
11 Proviso, Riverside, Berwyn, Cicero, Lyons, Stickney,  
12 Lemont, Palos, or Orland. To implement the changes in  
13 appointing authority under this Section, upon the  
14 expiration of the term of or vacancy in office of the  
15 Director appointed under paragraph (3) of subsection  
16 (a) of this Section who resides in the geographic area  
17 described in this subparagraph and whose term of office  
18 had not expired as of August 1, 2007, a Director shall  
19 be appointed under this subparagraph.

20 (v) One Director who resides in the township of  
21 Worth, Calumet, Bremen, Thornton, Rich, or Bloom. To  
22 implement the changes in appointing authority under  
23 this Section, upon the expiration of the term of or  
24 vacancy in office of the Director appointed under  
25 paragraph (3) of subsection (a) of this Section who  
26 resides in the geographic area described in this

1           subparagraph and whose term of office had expired as of  
2           August 1, 2007, a Director shall be appointed under  
3           this subparagraph.

4           (vi) The Directors identified under the provisions  
5           of subparagraphs (ii) through (v) of this paragraph (7)  
6           shall be appointed by the members of the Cook County  
7           Board. Each individual Director shall be appointed by  
8           those members of the Cook County Board whose Board  
9           districts overlap in whole or in part with the  
10          geographic territory described in the relevant  
11          subparagraph. The vote of County Board members  
12          eligible to appoint directors under the provisions of  
13          subparagraphs (ii) through (v) of this paragraph (7)  
14          shall be weighted by the number of electors residing in  
15          those portions of their Board districts within the  
16          geographic territory described in the relevant  
17          subparagraph (ii) through (v) of this paragraph (7).

18          (8) The Chairman shall be appointed by the Directors,  
19          from the members of the Board, with the concurrence of 8 of  
20          such Directors. ~~To implement the changes in appointing~~  
21          ~~authority under this Section, upon the expiration of the~~  
22          ~~term of or vacancy in office of the Chairman appointed~~  
23          ~~under item (5) of subsection (a) of this Section, a~~  
24          ~~Chairman shall be appointed under this subparagraph.~~

25          (b-5) Notwithstanding any provision of this Article to the  
26          contrary, the term of office of each Director serving on the

1 effective date of this amendatory Act of the 97th General  
2 Assembly expires on the date that occurs 30 calendar days after  
3 the effective date of this amendatory Act of the 97th General  
4 Assembly. Beginning 31 calendar days after the effective date  
5 of this amendatory Act of the 97th General Assembly, the  
6 governing body of the Commuter Rail Division shall be a board  
7 consisting of 11 directors appointed, pursuant to this  
8 subsection (b-5) and Sections 3B.03 and 3B.04, as follows:

9 (1) One Director shall be appointed by the Chairman of  
10 the DuPage County Board with the advice and consent of the  
11 DuPage County Board and shall reside in DuPage County.

12 (2) One Director shall be appointed by the Chairman of  
13 the McHenry County Board with the advice and consent of the  
14 McHenry County Board and shall reside in McHenry County.

15 (3) One Director shall be appointed by the Will County  
16 Executive with the advice and consent of the Will County  
17 Board and shall reside in Will County.

18 (4) One Director shall be appointed by the Chairman of  
19 the Lake County Board with the advice and consent of the  
20 Lake County Board and shall reside in Lake County.

21 (5) One Director shall be appointed by the Chairman of  
22 the Kane County Board with the advice and consent of the  
23 Kane County Board and shall reside in Kane County.

24 (6) One Director shall be appointed by the Mayor of the  
25 City of Chicago with the advice and consent of the City  
26 Council of the City of Chicago and shall reside in the City

1 of Chicago.

2 (7) Five Directors shall reside in Cook County outside  
3 of the City of Chicago, as follows:

4 (i) One Director who resides in Cook County outside  
5 of the City of Chicago, appointed by the President of  
6 the Cook County Board with the advice and consent of  
7 the members of the Cook County Board, except that for  
8 the initial term, the Director may be replaced by the  
9 President of the Cook County Board, with the advice and  
10 consent of the members of the Cook County Board, no  
11 sooner than January 15, 2011.

12 (ii) One Director who resides in the township of  
13 Barrington, Palatine, Wheeling, Hanover, Schaumburg,  
14 or Elk Grove.

15 (iii) One Director who resides in the township of  
16 Northfield, New Trier, Maine, Niles, Evanston, Leyden,  
17 Norwood Park, River Forest, or Oak Park.

18 (iv) One Director who resides in the township of  
19 Proviso, Riverside, Berwyn, Cicero, Lyons, Stickney,  
20 Lemont, Palos, or Orland.

21 (v) One Director who resides in the township of  
22 Worth, Calumet, Bremen, Thornton, Rich, or Bloom.

23 The Directors identified under the provisions of  
24 subparagraphs (ii) through (v) of this paragraph (7) shall  
25 be appointed by the members of the Cook County Board. Each  
26 individual Director shall be appointed by those members of

1       the Cook County Board whose Board districts overlap in  
2       whole or in part with the geographic territory described in  
3       the relevant subparagraph. The vote of County Board members  
4       eligible to appoint directors under the provisions of  
5       subparagraphs (ii) through (v) of this paragraph (7) shall  
6       be weighted by the number of electors residing in those  
7       portions of their Board districts within the geographic  
8       territory described in the relevant subparagraph (ii)  
9       through (v) of this paragraph (7).

10       (c) No director, while serving as such, shall be an  
11 officer, a member of the board of directors or trustee or an  
12 employee of any transportation agency, or be an employee of the  
13 State of Illinois or any department or agency thereof, or of  
14 any unit of local government or receive any compensation from  
15 any elected or appointed office under the Constitution and laws  
16 of Illinois.

17       (d) Each appointment made under ~~subsections (a) and (b) of~~  
18 this Section and under Section 3B.03 shall be certified by the  
19 appointing authority to the Commuter Rail Board which shall  
20 maintain the certifications as part of the official records of  
21 the Commuter Rail Board.

22       (Source: P.A. 95-708, eff. 1-18-08.)

23       Section 99. Effective date. This Act takes effect upon  
24 becoming law."